

**THE MINUTES
FOR THE APRIL 16, 2012
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ANNUAL ORGANIZATIONAL MEETING
AT 6:00 P.M.**

Present: Mayor Doll, Trustees, Kehoe, McMullen, Maline and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews. Chief Bruckenthal

PRESENTATIONS: Mayor Doll and the Board presented Quinn Pace with a Proclamation for her work award winning flag representing Youth Art month. Quinn was the winner for New York State flag design.

PUBLIC HEARINGS: No Public Hearing this evening.

PUBLIC PARTICIPATION: Effie Huber announced The Rotary will be placing American flags in front of Village Hall from May 24th till July 19th. This year the flags will be in honor of Nate Bruckenthal USCG. Effie also requested to place flags at the Civil war monument at the corner of Main St. and Church St. Trustee McMullen stated he would like to talk to the parks department first before giving an answer.

John Desiderio, Milland Dr. addressed the Board regarding the west exit from Britannia Yacht Club. The state has placed a no left turn there but people continue to do so. Mr. Desiderio would like the traffic patterns in the marina changed so that traffic is directed around the building to come out the main exit to make a left. Mr. Matthews explained this is a matter for the planning board. Mayor Doll stated the Board will direct the Chief to patrol the area and enforce the no left turn.

Betty Koerner asked if there was any protection for the Village not to let people use the term "Cow Harbor". The Board responded no there is no way for the Village to trademark the term.

Jeff Bartels, Lloyd Harbor, started off by thanking the board for letting him speak at the last meeting and this one. Mr. Bartels explained that he would like to meet with Chief Bruckenthal to try and resolve the pistol range issues in Lloyd Harbor. Trustee Kehoe stated this is an issue for Lloyd Harbor. We cannot be fighting Lloyd Harbor's issues. We have enough of our own.

Dr. Spielberg from Annetta Ave. addressed the board in regards to his tree claim being denied by the Village insurance agent. Dr. Spielberg stated he had called Village Hall numerous times regarding the tree in front of his house. Mr. Spielberg also claimed Trustee Tobin had not returned his calls. Mr. Spielberg states he has tried talking to the Village to get copies of any work orders or inspection reports on said tree. The Clerk and

Administrators have stated there are no written records of any inspection being done. Mr. Spielberg stated he wants the Village to reimburse him the \$800.00 the insurance company has denied. Mr. Matthews stated the Village could not pay out on a claim the Village's insurance has denied. Dr. Spielberg feels the Village has been totally irresponsible in dealing with this matter.

Trustee Kehoe read a letter from the VFW Post 1469. Attached.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 1,174.41

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following bills were approved for payment.

Fiscal Year 2013/2014 General Fund bills in the amount of \$ 68,613.96

On the motion of Trustee Kehoe and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$960.00

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 4,582.47

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2012/2013 Capital Fund bills in the amount of \$15.00

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 25,033.32

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2013/2014 Fire Department Capital in the amount of \$ 32,155.20

COMMISSIONER REPORTS: Trustee Maline reported the Village has started to hire summer help and will continue to interview for the summer Highway and Parks position. Trustee McMullen reported the parks have been working on the Civil war monument by putting slate and flowers around it. The danger buoys have been put in. Trustee Tobin reported the Village has received approximately \$220, 000 for expenses occurred in 2012 for the Sewer upgrade.

Trustee Tobin explained the Village has a drug drop off box here at the Police Department and that April 27th is a National Drug drop off day and encourages people to drop off any unused prescriptions, its anonymous, and get disposed of by being burned.

Trustee Kehoe has met with the outdoor dining participants and everyone is complying. The Village raised the permit to \$100. And everyone seemed fine with that. Chief

Bruckenthal was able to secure lighting for the Tuesday Night Happenings in August. Trustee Kehoe read the following statement:

On April 15, 2013 the city of Boston, Massachusetts was struck by an act of terrorism. Immediately upon word of this event reaching us, the Northport Police Department elevated its alert status and the department's Emergency Preparedness Plan was implemented. Thus, all critical infrastructures within the village were inspected and secured, communications with other law enforcement agencies were established and additional personnel were added to supplement our regular patrols.

Additionally, Police Commissioner Kehoe and Chief Bruckenthal reviewed the department's Emergency Preparedness Plan. This review focused on how the department's policing of upcoming events within the village may be affected by the Boston incident, or any other eventuality.

The Northport Police Department will continue to be a proactive agency and is fully committed to providing for the safety and wellbeing of all persons in our community.

Mayor Doll reported the Highway has been busy with the jet-vac, sweeper being out and pot holes being filled. Today they assisted Seymour's in putting in the docks.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported it was back in 2010 when we partnered with the Drug and Alcohol Task force. They collected over 100 pounds of drugs/medications a year. The Police boat has been out. The Parking meter enforcement is out and about.

ADMINISTRATOR'S REPORT: Mr. Guido reported that Donna Bee from the Sewer Department was awarded operator of the year from the Long Island chapter of the New York Water Environment Association (NYWEA).

NEW BUSINESS: no new business

OLD BUSINESS: no old business

CORRESPONDENCE: A letter from Morton Willen was received. Mr. Willen asked permission to park cars on Bluff Point Rd on two occasions. The Board approved this request.

REQUESTS:

1. Request from American Legion to conduct annual Memorial Day Parade and Ceremony Monday May 27th, 2013. The board approved this request.
2. Revised request from Northport Chamber for Tuesday Night Family Nights August 6th, 13th, 20th, and 27th. The Board approved this change.

RESOLUTIONS:

The following resolution was put on hold until the next meeting.

RESOLUTION 2013 ~ 57 APPROVAL OF THE April 2, 2013 MINUTES

WHEREAS: Copies of the minutes of the April 2, 2013, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2013 -58 ~ GANNETT FLEMING

BE IT RESOLVED: The Village Board hereby authorizes the expenditure to Gannett Fleming in the amount of \$45,700 for engineering costs associated with the Sewer and Manhole Televising/Inspection of areas 2, 3, 4, and 5.

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2013 -59 ~ GANNETT FLEMING

BE IT RESOLVED: The Village Board hereby authorizes the expenditure to Gannett Fleming in the amount of \$3,400 for engineering costs associated with review of Sewer Plant Operations

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2013 -60 ~ SOLE SOURCE

BE IT RESOLVED: that the Village Administrator is hereby authorized to purchase a John Deere Select Series X300 in the amount of \$3,249.00 from LaCorte Farm & Lawn Equipment, Calverton, NY as the sole source, and that the Village purchasing guidelines regarding the obtaining of price quotations be waived.

The next regular meeting of the Board of Trustees will be on May 7, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch

Village Clerk